

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

# **Housing Committee**

Annotated Agenda Thursday, January 16, 2014 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 9:00 a.m.

# 2.0 Agenda Changes and Announcements

## 3.0 Approval of Minutes – November 21, 2013

**ACTION REQUESTED: Approval** 

#### 4.0 Work Plan 2014

Committee members will review the draft 2014 Committee Work Plan *ACTION REQUESTED: Discussion* 

## 5.0 Homes for a Changing Region

Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva, and DuPage County clusters.

ACTION REQUESTED: Information and Discussion

## 6.0 Planning for Progress

The Cook County Bureau of Economic Development (BED) is embarking on a dual-track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new Consolidated Plan (Con Plan) and Comprehensive Economic Development Strategy (CEDS). Cook County and CMAP staff will present about this new planning initiative.

ACTION REQUESTED: Information and Discussion

#### 7.0 GO TO 2040 Update

Implementation Actions - Alex Beata, CMAP Staff
As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their

implementation status. Over the past several months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. *ACTION REQUESTED: Discussion* 

# 8.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda. *ACTION REQUESTED: Information* 

#### 9.0 Other Business

#### 10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

- 11.0 Next Meeting Thursday, February 20, 2014
- 12.0 Adjournment

## **Housing Committee Members:**

Alan Banks, Office of Congresswoman Robin Kelly_	Kevin Jackson, Chicago Rehab Network
Nora Boyer, Village of Arlington Heights	Paul Leder, Manhard Consulting Ltd.
Rob Breymaier, Oak Park Regional Housing	Anthony Manno, Regional Transportation
Center	Authority
Nathan Carley, Illinois Housing Development _	Allison Milld Clements, Metropolitan Mayors
Authority	Caucus
Liz Caton, Northwest Side Housing Center	Thomas Moes, Chicago House
Sarah Ciampi, Lake County Department of	Janice Morrissy, South Suburban Housing
Planning & Development	Collaborative
Paul Colgan, PSColgan & Co.	Lisa Pugliese, Affordable Housing Corporation of
Spencer Cowan, Woodstock Institute	Lake County
Adam Dontz, Lake Star Advisors	Carrol Roark, DuPage County Community
Nancy Firfer, Metropolitan Planning Council	Development
Andy Geer, Enterprise Community partners _	Geoff Smith, DePaul University Institute for
Sharon Gorrell, Illinois Association of Realtors	Housing Studies
Adam Gross, Business and Professional People for _	Andrea Traudt, Illinois Housing Council
the Public Interest	Kim Ulbrich, McHenry County Department of
Tammie Grossman, Village of Oak Park	Planning & Development
Calvin Holmes, Chicago Community Loan Fund _	Stacie Young, The Preservation Compact
Jane Hornstein, Cook County Bureau of Economic	
Development	